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Donnie L. Pickford
9420 Gibson Avenue
Jacksonville, Florida 32208
(904) 766-0550

July 5, 2000

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****122.50 *****78.75

Department of State
Corporate Records Division
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

Re: Articles of Incorporation / Pickford Construction & Engineering, Inc.

Please find enclosed herewith for filing the Articles of Incorporation for Pickford Construction & Engineering, Inc. Also enclosed is a check in the amount of requisite \$122.50 filing fee.

Please return a certified copy of the Articles of Incorporation to my attention. If you have any questions, please call me at (904) 766-0550.

Thank you for your assistance in this matter.

Sincerely, .

Donnie L. Pickford

Donnie L. Pickford

Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Pickford Construction & Engineering, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address shall be: **5133-4 Soutel Drive
Jacksonville, Florida 32208**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **Donnie L. Pickford
9420 Gibson Avenue, Jacksonville, FL 32208**

ARTICLE V INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are): **Donnie L. Pickford, 9420 Gibson Avenue, Jacksonville, FL 32208**

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this day of **July 5, 2000**.

(An additional article must be added if an effective date is requested)

Signature: 

Signature: _____

Signature: _____

Signature: _____

Signature: _____

NOTARIZATION IS NOT REQUIRED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is: Pickford Construction & Engineering, Inc.
2. The name and address of the registered agent and office is:

Name: Donnie L. Pickford
Address: 9420 Gibson Ave
City/State/Zip: Jacksonville, FL 32208

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Donnie L. Pickford

Date: _____

7/5/00

DIVISION OF CORPORATION, P. O. BOX 6327, TALLAHASSEE, FL 32314